

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90421 030 ****50.00

DOCUMENT # L01000005022

1. Entity Name
EAGLE REALTY HOLDING, L.L.C.



Principal Place of Business
701 BRICKELL AVENUE, SUITE 1250
MIAMI, FL 33131

Mailing Address
701 BRICKELL AVENUE, SUITE 1250
MIAMI, FL 33131

24043341



01222004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business
21170 N. E. 22nd Court

3. Mailing Address
21170 N. E. 22nd Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
N. Miami Beach, Florida

City & State
N. Miami Beach, Florida

4. FEI Number
65-1091876

Applied For
Not Applicable

Zip
33180

Country
USA

Zip
33180

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BROOKES, ROBERT
701 BRICKELL AVENUE, SUITE 1250
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Lawrence N. Rosen, Esq.
Street Address (P.O. Box Number is Not Acceptable)
Lawrence N. Rosen, P.A.
21170 N. E. 22nd Court
City
N. Miami Beach FL Zip Code
33180

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Lawrence N. Rosen

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/17/04

DATE

Filing Fee Is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME EAGLE NATIONAL HOLDING COMPANY ☒ Delete
STREET ADDRESS 701 BRICKELL AVENUE SUITE 1250
CITY-ST-ZIP MIAMI, FL 33131

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Sole Manager ☒ Change ☐ Addition
NAME Henry Kardonski
STREET ADDRESS 21170 N. E. 22nd Court
CITY-ST-ZIP N. Miami Beach, Fla. 33180

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

3/17/04

SIGNATURE:

Henry Kardonski

Henry Kardonski, Sole Manager

305/932-9955

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #